



URBAN RENEWAL AGENCY MEETING AGENDA

**MONDAY, SEPTEMBER 23, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

**5:30 PM URA EXECUTIVE SESSION (Real Property Transactions)
9:15 PM URA REGULAR MEETING**

PETER B. TRUAX, DIRECTOR BOARD CHAIR

**Thomas L. Johnston, Vice Chair
Timothy A. Rippe
Ronald C. Thompson**

**Elena Uhing
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl**

All meetings of the Urban Renewal Agency Board are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Urban Renewal Agency Board as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Board, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Board action.

➔ **Citizen Communications** – Anyone wishing to address the Board on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Board, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Urban Renewal Agency Board, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

All meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

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Bryan Pohl, Community
Development Director
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

5:30

The **Urban Renewal Agency Board** will convene in the Community Auditorium – Conference Room to hold the following executive session:

In accordance with ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate in real property transactions.

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Session(s). Representatives of the news media are specifically directed not to report (tape/video record) any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

Please note: The Urban Renewal Agency Board will adjourn the Executive Session and reconvene into open session immediately following the adjournment of the Regular City Council Meeting at 9:30 p.m. in the Community Auditorium. The actual start time may differ.

9:15

1. **URBAN RENEWAL AGENCY MEETING:** Roll Call

2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Urban Renewal Agency Board on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.

3. **CONSENT AGENDA:**

A. Approve Urban Renewal Agency Regular Meeting Minutes of May 28, 2019.

B. Approve Urban Renewal Agency Work Session (URAC Applicant Interviews) Meeting Minutes of September 9, 2019.

C. **URA RESOLUTION NO. 2019-07 MAKING APPOINTMENTS TO URBAN RENEWAL ADVISORY COMMITTEE.**

D. **URA RESOLUTION NO. 2019-08 APPOINTING URA BOARD LIAISON TO URBAN RENEWAL ADVISORY COMMITTEE.**

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None

9:30

6. **ADJOURNMENT:**